

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, JANUARY 26, 2016**

Meeting called to order at 6:45 pm.

Members present: Judy Synnett, Mary Delaney, Denise Dembinski, Joan Ryan, Cathy Osten, Reg Patchell, Roy Hoffman, and Colette Hoffman.

1. Minutes

Motion made by Cathy to approve the minutes from November 24, 2015. Seconded by Reg. Approved. Abstained by Denise.

2. Treasurer's Report

Motion made by Cathy to accept the Treasurer's Report of November 25, 2015 to January 26, 2016. Seconded by Joan. Approved. Abstained by Denise.

3. Museum Clerk

Mary's report included the following:

- Chris MacCoy came and looked at the computer in the back room and checked out the printer.
- The following pictures were downloaded: The swearing in on Nov. 21, The Baltic Fire Department's Thanksgiving dinner to the community on Nov. 18, the BFD's Santa Run on Dec. 13, the Sprague Rec Committee's Christmas Caroling on Dec. 12 and 2,980 pictures from the Senior Center.
- The Civil War Parchment that Marge Hoskins donated was framed at A Frame of Mind. Mrs. Hoskins paid for most of the cost of the frame.
- The calendar for 2017 is done with notes as long as we go with the Baltic Fire Department theme.
- The calendar for 2018 is done except the notes.

Donations:

- Harry Segerstrom – Book "Sprague Trout Club", Record Book
- Sayles School – Sayles School architect book
- Glenn Cheney – Milk bottle carrier
- Mary Delaney – Baltic Oil Company bill from 1998, 1982 letter to Evelyn Delaney from St. Joseph School about addition to school, 2-2010 notice from Water & Sewer, CD from Green Valley
- Norma Morgan – Tax bill from 1975, 1983 electric and phone bill paid at the Baltic Pharmacy, 1980 Baltic Oil Company bill, 1968 pay stub from the Angus Park Woolen Company, Inc.

February 4, 2016 is Mary's last day as Clerk to the Sprague Historical Society Museum.

4. Old Business

Cathy to get permission to put a plaque on Lord's Bridge. Judy to get some historic facts for the plaque.

5. New Business

Kenneth Kokernak sent artifacts from the Baltic Mills, i.e., a shuttle, white thread, and a pillow case.

The Annual Report was filed today to the Secretary of State. The fee was \$50 which will come from the SHS budget line item.

The annual Historical Society dues of \$10 is due to the Treasurer.

Denise brought in different artifacts donated by Margaret Becker that belonged to her mother, Mrs. Chase Going-Woodhouse. Included were her Constitutional Convention Member certificate and pictures from the Grist Mill opening party.

Meeting adjourned at 7:30 pm.

Colette Hoffman, Secretary

Minutes subject to approval at the next meeting.

February 23, 2016 monthly meeting was cancelled.